

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

March 10, 2006

A meeting of the Board of Trustees was convened by conference call on March 10, 2006, at 8:00 a.m. in the President's Conference Room of the Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. Ms. Julie Nimmons, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Berger	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Lou Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Joe Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Steve Shrake, Facilities Planning and Management
Ms. Vicki Woodard, Media Relations
Mr. Nathaniel West, *Times Courier*

Action Items

1. Mr. Kratochvil moved to approve the purchase of the Martin Luther King, Jr. University Union Chilled Water Loop Extension and Ventilation Upgrades. This project includes all labor and materials to demolish existing chillers, air handlers and cooling towers on the original University Union building. The estimated

costs including contingency would be \$714,349.00. The recommended vendors: Heating – Reliable Plumbing & Heating Co., Savoy, IL, at a cost of \$368,990.00; Ventilation – Industrial Services of Illinois, Inc., Mattoon, IL, at a cost of \$198,985.00; Electrical – Commercial Electric, Inc., Mattoon, IL, at a cost of \$60,913.00; and Asbestos Abatement- United Thermal Industries, Inc., Marion, IL, at a cost of \$20,520.00. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

2. Mr. Welch moved to approve the granting of easements to Verizon Wireless. The University is leasing space on the WEIU broadcast tower located on campus at Robert G. Buzzard Hall to Verizon Wireless so it can install equipment for the operation of a cell phone tower that will improve service to the campus. Verizon will be installing and maintaining transmitting and receiving apparatus and associated equipment and contracting for its own electrical power. In order to accomplish these tasks, Verizon requires a twelve-foot wide access easement and a twenty-foot wide utility easement across University property from 9th Street to the existing tower. Facilities Planning and Management has approved the location of the easements. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

Information Items

President Hencken had several informational items for the Board.

- The next meeting is Monday, April 24, 2006, and President Hencken is recommending that the meeting begin at 11:30 a.m. The Board agreed to this time. President Hencken will ask each vice president to contact his/her committee to establish committee meeting times.
- Spring Break is March 13-17, 2006. President Hencken will be away from campus during that time, and the vice presidents will all be on-campus.
- President Hencken suggested a timeline for revisions of the Board Regulations. The President's Council will have suggestions to the BOT committee by September 2006. The campus will have an opportunity to look at the proposed Board Regulations after the BOT committee receives the suggestions in September and the BOT meeting in November. The Board of Trustees will vote on the proposed Board Regulations at the November Board Meeting. Mr. Leo Welch agreed with the recommended timeline.
- The President announced that the Board Retreat will be Saturday and Sunday June 3-4, 2006; If these dates are not acceptable, please contact the President
- President Hencken reported that the legislature will adjourn in mid-April, and Eastern should know about the FY 07 budget by the next Board meeting.
- President Hencken reported that the proposal for the Nursing Program will be on the agenda of the IBHE meeting on April 4, 2006.

Adjournment

Mr. Kratochvil moved to adjourn. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.